ALSD Local 91 (Rev. 7/13) Criminal Complaint

UNITED STATES DISTRICT COURT
for the

Southern District of Alabama

United States of America)	
v.)	Case No. 24-mj- 210-N
Chalvin TAN a/k/a Chalvin Tan Jia Hao)	
)	
)	
)	
)	
Defendant(s)	

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of _____ July 16, 2024 _____ in the county of _____ Baldwin _____ in the _____ Southern _____ District of _____ Alabama _____ , the defendant(s) violated:

Code Section	Offense Description
18 USC § 1343	Wire Fraud
18 USC § 1349	Wire Fraud Conspiracy

This criminal complaint is based on these facts:

See Attached Affidavit

☑ Continued on the attached sheet.

JOSHUA D WOODRUFF Digitally signed by JOSHUA D WOODRUFF
Date: 2024.07.25 17:41:08 -05'00'

Complainant's signature

SA Joshua Woodruff, HSI

Printed name and title

Sworn to before me and attestation acknowledged pursuant to FRCP 4.1(b)(2).

Date: July 26, 2024
11:05am

Judge's signature

City and state: Mobile, Alabama

Katherine P. Nelson, U. S. Magistrate Judge

Printed name and title